

**CALIFORNIA STATE ATHLETIC COMMISSION**

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## **COMMISSION MEETING AGENDA**

Thursday, July 19, 2001 – 9:00 a.m. to 5:00 p.m. or  
until the finish of business at  
Embassy Suites LAX South - El Segundo  
1440 East Imperial Avenue  
El Segundo, CA 90245  
(310) 640-3600

### **CLOSED SESSION**

Pursuant to Government Code Section 11126 (e)(1)(A) the commission will meet in closed session to deliberate the following pending litigation:

1. Gwen Adair vs. California State Athletic Commission

### **OPEN SESSION**

Commission Action/Information

1. **CALL TO ORDER BY CHAIRMAN**
2. **APPROVAL OF MAY 24, 2001 COMMISSION MEETING MINUTES**
3. **SUMMARY OF CHAIRMAN ACTIVITIES SINCE LAST MEETING**
4. **SUMMARY OF EXECUTIVE OFFICER ACTIVITIES SINCE LAST MEETING**
5. **APPEAL OF RETIREMENT - RECONSIDERATION - ACTION**
  - 5.1 Luis Tapia - Second - Reconsideration
  - 5.2 Susan Chase - Professional Boxer - Appeal
6. **PROFESSIONAL BOXERS' PENSION PLAN - INFORMATION**
7. **COMMITTEE APPOINTMENTS - ACTION**
8. **UPDATED FINE SCHEDULE - ACTION**
9. **STRATEGIC PLAN - ACTION**
10. **SENATE BILL 694 - SPORTS AGENTS - ACTION**
11. **RULE 294 - EMERGENCY EQUIPMENT REQUIRED - ACTION**

12. **PROCESS FOR CONDUCTING COMMITTEE MEETINGS - ACTION**
13. **CONTINUING EDUCATION - ACTION**
14. **BEETEAVAN SCOTTLAND VS. GEORGE JONES - BOUT REVIEW - INFORMATION**
15. **COMMITTEE REPORTS - INFORMATION/ACTION**
  - 15.1 Arbitration Committee Report
  - 15.2 Pension Plan Review Committee Report
  - 15.3 Medical and Safety Standards Advisory Committee Report
  - 15.4 Legislative Committee Report
  - 15.5 Officials' Committee Report
  - 15.6 Amateur Boxing Committee Report
16. **AGENDA ITEMS FOR FUTURE MEETINGS**
17. **COMMISSIONERS' COMMENTS AND/OR RECOMMENDATIONS**
18. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**

For further information or hotel reservations please contact:  
Frank Munoz at (916) 263-2195